

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055

Monday, December 20, 2010

7:00pm

A G E N D A

"The Yadkin County Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting."

NO.	ESTIMATED TIME	ITEM	PRESENTER	PAGE
I.	7:00pm	<u>Call to Order</u>	Chairman Austin	
II.		<u>Invocation</u>	County Attorney Graham	
III.	7:05pm	<u>Pledge of Allegiance</u>	Callie Trivette, 5 th Grade at West Yadkin Elementary School	
IV.	7:10pm	<u>Adjustments/Adoption of Agenda</u>	The Board	

CONFLICT OF INTEREST

All members have a duty to avoid conflicts of interest and appearances of conflict.

V.	7:15pm	<u>Public Comments</u> <small>**Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers "for" and 2 speakers "against" any particular issue. Comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All speakers under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Board may vote to amend these rules under unique circumstances.</small>		
VI.	7:25pm	<u>Approval of Minutes:</u> December 6, 2010 Regular Session December 6, 2010 Closed Session	The Board	1-4 5-6

VII.	7:30pm	<u>Reports/Requests of the Board:</u>	Vonda Martin	
		1) Future Plans for Yadkin County Parks & Recreation		7-8
		2) Report from Anne Watkins		9

VIII.	7:50pm	<u>Consent Agenda:</u>	<u>County Manager, Aaron Church</u>	
		1) Tax Management Website Agreement		10-21
		2) Authorize Manager to sign requisition forms for Courtney-Huntsville Water improvements grant and 2009 Scattered Site Housing Grant		22-23
		3) Authorize Manager to approve loan agreements and promissory notes for CDBG funded projects.		24-31
		4) Budget Amendment of \$37,311 from General Fund to jail line item to pay for medical expenses.		32-33
		5) Health Department Budget Amendment		34-36
		<i>a. New Title X Funding for Family Planning Program.</i>		
		<i>b. New State monies for immunization supplies and materials.</i>		
		6) Manager Budget Amendment		
		<i>a. Governing Board Contracted Services to Employee Appreciation \$7,000</i>		37
		<i>b. Unclaimed medical reimbursement claims.</i>		38
		7) Approve CJPP Grant Award		39-54
		8) Approve estimated legal fees – Easement CDBG Infrastructure Project.		55-58
		9) Approve Rehab Contract with Mike Pearce Construction – CDBG Scattered Site Housing		59-79
		10) Approve Rehab Contract with Phelps Company – CDBG Scattered Site Housing.		80-98
		11) Approve Rehab Contract with Ace Homes – CDBG Scattered Site Housing.		99-114
		12) Approval of Recommendation from Yadkin County Aging Services Planning for HCBG.		115-117
		13) Renewal of Contract with EMBARQ / Century Link E911.		118-128
		14) Other Budget Amendments-(EMS/Sheriff Donations – Lighting Strike Communications Tower)		129-132
		15) Wildlife Designation		133-147
		16) Unfreeze Soil & Water Position		148

IX.	Managers Budget Amendments / No Action Required
	1) EMS – Budget Amendment Below \$1,000 for dues and subscriptions

X.	8:00pm	<u>Board Action:</u>	<u>County Manager, Aaron Church</u>
		1) Adopt the Low Slope Roof design for the Courthouse Roof as recommended by Atlas	149
		2) Authorize Manager and Atlas to advertise for Bids	150-151
		3) Adopt Board of Commissioners Regularly Scheduled Board Meetings	152
		4) Adopt Board of Commissioners Agenda Procedures	153-155
		5) Adopt Board of Commissioners Ethics Resolution	156-162
		6) Adopt Board of Commissioners Advisory Board Assignments	

XI.	9:00pm	<u>Calendar Notes:</u>	<u>County Manager, Aaron Church</u>
		Christmas Luncheon – December 22, 2010	

XII.	9:05pm	<u>Recess</u> <i>(Time may vary at discretion of Chairman Austin)</i>
-------------	---------------	---

XIII.	9:20pm	<u>Manager's Report / Board Action:</u>	<u>County Manager Aaron Church</u>
		1) Jail Report	Located in Pocket of Agenda

XIV.	9:35pm	<u>Commissioner Comments</u>	<u>The Board</u>
-------------	---------------	-------------------------------------	-------------------------

CLOSED SESSION

Pursuant to NCGS 143-318.11(a)(3)(4)(5)(6) for Legal, Economic Development, Property Acquisition and Personnel Matters.

XV.	<u>Adjournment</u>
------------	---------------------------

Special Note to the Public: *Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.*